

Prep session ccNSO Council

Agenda

1. Main points agenda upcoming week
2. Preparing discussion with:
 - a. ALAC
 - b. GNSO
 - c. GAC
 - d. Board
3. Roles and responsibilities Council
 - a. Chair-vice chair election
 - b. Council committees
 - i. Triage committee
 - ii. Travel funding
 - iii. Members application
 - c. Secretariat tasks
4. Draft agenda ccNSO Council agenda
5. Work-plan
6. AOB

Item 1 Main items this week

1. Progress EPSRP

This topic may come up during the ccNSO Council ALAC meeting

2. Initiation PDP

3. CCWG Intern Governance charter amendment

4. CCWG Accountability WG WS 2 continuation

5. Ops Plan & Budget submission ccNSO request additional travel slots

6. Kick-off program committee ICANN 59

1. Mandate of the group

2. Organization

3. Feed-back this meeting

7. ccNSO Review organization

Discussion on scope of the ccNSO/possible deferral

8. CSC Charter review

Initial discussion review charter CSC.

Schedule, requirement and scope

The Charter will initially be reviewed by a committee of representatives from the ccNSO and the RySG one year after the first meeting of the CSC. The review is to include the opportunity for input from other ICANN stakeholders, via a Public Comment process. Any recommended changes are to be ratified by the ccNSO and the GNSO. (Charter CSC)

9. Implementation of 1 October Bylaws

○ Reviews, Decisional Participant etc. Risk of failure to comply

○ Related balancing of workload and resourcing.

This is topic for meeting with the Board, ALAC, GNSO and GAC. Two aspects,

1. some of the processes rely on implementation by all Decisional Participants, progress to date unclear.

2. Not only related to Empowered Community, also other aspects Specific reviews, and the related development of operating standards.

This is to start the dialogue around

Reason for raising it, it is felt that no concerted effort.

Item 2 Preparing discussion with other groups**ALAC-ccNSO Session**

Sunday 17.00- 18.00

Topic	ccNSO Lead	ALAC	Comment
EPSRP	Katrina	Expect Alan	
EC AC/Empowered Community: processes and procedures that need to be in place to make Empowered Community and more importantly ICANN as whole effective. What are priorities? What needs to be done to make this work more effective, efficient and coordinated?	Stephen		
ALAC review: strengths, weaknesses from the current review. What could ccNSO learn from ALAC experience to date. (FYI: the next ccNSO review is scheduled to start after the Copenhagen with the preparation of the RFP)	Katrina		
Scheduling ICANN meetings: how to improve the process?	Alejandra		

ccNSO- GNSO meeting

Monday 12.15-13.45

Topic	ccNSO lead (proposed)	GNSO lead	Comment
CCWG – Country names: Current state of affairs publication of Interim Report. Expectations CCWG re ccNSO and GNSO Councils in near future?	Annebeth Lange	Heather Forrest	Update current state of play. Interim report. GNSO need to include in its PDP. Issue of overlap of policies (IDNs and
CCWG Internet Governance: Progress update charter? Next steps?	Young Eum Lee	Rafik Dammak / Carlos Gutierrez	
CCWG Auction Proceeds: progress to date	Ching Chiao	Erika Mann	
Scheduling ICANN meetings: how to improve the process?	Alejandra Reynoso	Donna Austin	
Charter review CSC, combined action with `RySG and ccNSO (review) and ccNSO-GNSO (adopt updated charter, if any update)	Katrina (Byron)	Donna Austin	
EC AC/Empowered Community: processes and procedures that need to be in place to make Empowered Community and more importantly ICANN as whole effective. What are priorities? What needs to be done to make this work more effective, efficient and coordinated?	Stephen Deerhake, Katrina	Donna Austin / Heather Forrest.	

ccNSO – GAC

Tuesday 11.00-12.00, Hall A2

Topic (ccNSO)	ccNSO lead	GAC lead	Comment
Update PDP Retirement of ccTLD and Review Mechanism for the decisions on delegation, revocation and retirement of ccTLDs, with attention to potential role GAC and individual GAC members	Katrina		Update where we are at. GAC will be formally invited to provide opinion and individual are invited to participate in WG's (review first). ccSNo will keep GAC – updated on progress.
Update by the Cross community WG on the use of country and territory names as TLDs (CWG-UCTN)	Annebeth Lange/ Bart		
ccNSO assistance in preparing a Delegation, transfer, revocation and retirement informational document and FAQ to inform GAC members (WG underserved regions)		Alice Munya	
Current state of play implementation ICANN 1 October 2016 Bylaws of ccNSO and GAC with respect to adjusting internal processes and procedures to meet requirements of being a Decisional Participant	Katrina, Stephen Deerhake		
Scheduling ICANN meetings: exchange of views on role of SO's and ACs with respect to schedule ICANN meetings: how can we improve?	Alejandra Reynoso		Need for Programme Cie. Adherence

Board – ccNSO

Tuesday 14.00-15.00, Hall A 1

Topic (ccNSO)	ccNSO lead	Board lead	Comment
Update: ccNSO Policy Development Process - Retirement and Review Mechanism	Katrina		Board is aware, have been aware
Update: CCWG on the Use of Country and Territory Names	Annebeth		
<p>Implementation of 1 October 2016 Bylaws (Need for concerted action)</p> <p>What in your view are the most important things that need to be in place at this stage so that we as community (Community, Board and staff) meet the requirements of the 1 October 2016 Bylaws?</p> <p>If you see any gaps who is responsible for closing these gaps?</p> <p>How can the ccNSO assist in closing these gaps?</p>	Stephen Deerhake, Katrina		
<p>Reviews: Who is responsible for managing reviews to avoid duplication of work, solve conflicts and ensure added value?</p> <p>How can ccNSO help to make this happen?</p>	Katrina		

Topic (Board)	ccNSO Lead	Board lead	Comment
To what degree is your membership actively participating in CCWG-Accountability Work Stream? What could the Board or ICANN organization do to facilitate participation and timely completion of this work?			
What policy/advice issues are top priorities for your group?	Katrina		PDP, Implementation

Item 3 Roles and responsibilities

- Roles and responsibilities Council
 - Chair-vice chair election
 - Chair and vice –election at Council meeting
 - Proposed procedure (at the end of the meeting)
Katrina hands chairmanship over to vice-chair.
Call for Nomination(s), and secondment(s).
Call for vote
Vice-chair hands over chairmanship to newly elected chair

 - Council committees
 - Triage committee
 - Current volunteers: Debbie, Margarita and Christelle
 - Travel funding
 - Current volunteers: Margarita, Christelle and Souleymane
 - Members application: Abibu

- Secretariat tasks
 - Update included

Item 4 Annual Work-Plan

Mind map representation of work items

Gantt –chart and schedule

Item 5